



CITY OF SEATTLE

City Council

Agenda

Tuesday, February 19, 2019

2:00 PM

Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Bruce Harrell, Council President
Sally Bagshaw
M. Lorena González
Lisa Herbold
Rob Johnson
Debora Juarez
Teresa Mosqueda
Mike O'Brien
Kshama Sawant

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov

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Meeting Location:

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Committee Website:

<http://www.seattle.gov/council>

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February 19, 2019

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

[IRC 194](#) February 19, 2019

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

[Min 215](#) January 28, 2019

Attachments: [Minutes](#)

[Min 216](#) February 4, 2019

Attachments: [Minutes](#)

F. PRESENTATIONS

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

H. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

[CB 119459](#)

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

[CB 119463](#)

AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

I. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

CITY COUNCIL:

1. [CF 314415](#) 2019 State of the City Address delivered by Mayor Jenny A. Durkan on February 19, 2019.

GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:

2. [CB 119454](#) AN ORDINANCE relating to The City of Seattle's Myrtle reservoir radio-transmitter facility; authorizing the Director of Finance and Administrative Services to execute a lease with King County for its use of part of the radio-transmitter facility for the new, regional Puget Sound Emergency Radio Network; declaring the part of the facility leased for King County's use to be surplus to the City's utility needs; and ratifying and confirming certain prior acts.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

Attachments: [Att 1 - FAS Ground Lease Agreement \[for PSERN Myrtle\]](#)

Supporting

Documents:

[Summary and Fiscal Note](#)

[Summary Att A - Transmitter Approximate Location](#)

3. [Appt 01229](#) Appointment of Yuko Kunugi as member, International Special Review District Board, for a term to November 30, 2019.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

4. [Appt 01247](#) Appointment of Richard H. Stolz as member, Community Surveillance Working Group, for a term to December 31, 2020.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

5. [Appt 01248](#) Appointment of Joseph R. Woolley as member, Community Surveillance Working Group, for a term to December 31, 2020.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

6. [Appt 01249](#) Appointment of Shankar Narayan as member, Community Surveillance Working Group, for a term to December 31, 2021.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 01251](#) Appointment of Susan R. Taylor as member, Seattle Ethics and Elections Commission, for a term to December 31, 2021.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS COMMITTEE:

8. [Res 31863](#) A RESOLUTION relating to misclassifications of workers as independent contractors when they should be designated as employees; requesting semi-annual updates to the Council starting at the end of the 3rd quarter of 2019 on the work the Office of Labor Standards and Labor Standards Advisory Commission is doing to investigate and correct misclassifications.

The Committee recommends that City Council adopt as amended the Resolution (Res).

In Favor: 4 - Mosqueda, Juarez, Bagshaw, Herbold

Opposed: None

Supporting Documents: [Summary and Fiscal Note](#)

9. [Appt 01253](#) Appointment of Andra Kranzler as member, Domestic Workers Standards Board, for a term to February 28, 2021.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Mosqueda, Juarez, Bagshaw, Herbold

Opposed: None

Attachments: [Appointment Packet](#)

10. [Appt 01254](#) Appointment of Emily Dills as member, Domestic Workers Standards Board, for a term to February 28, 2021.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Mosqueda, Juarez, Bagshaw, Herbold

Opposed: None

Attachments: [Appointment Packet](#)

11. [Appt 01255](#) Appointment of Elijah Anderson as member, Domestic Workers Standards Board, for a term to February 28, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Mosqueda, Juarez, Bagshaw, Herbold

Opposed: None

Attachments: [Appointment Packet](#)

12. [Appt 01256](#) Appointment of Dana S. Barnett as member, Domestic Workers Standards Board, for a term to February 28, 2022.

The Committee recommends that City Council confirm the Appointment (Appt).

In Favor: 4 - Mosqueda, Juarez, Bagshaw, Herbold

Opposed: None

Attachments: [Appointment Packet](#)

PLANNING, LAND USE, AND ZONING COMMITTEE:

13. [CB 119362](#) AN ORDINANCE relating to land use and zoning; amending Section 23.41.010 of the Seattle Municipal Code to approve the 2018 University District Neighborhood Design Guidelines.

The Committee recommends that City Council pass as amended the Council Bill (CB).

In Favor: 3 - Johnson, O'Brien, Herbold

Opposed: None

Attachments: [Att 1 - University District Design Guidelines, 2019 v2](#)

Supporting

Documents: [Summary and Fiscal Note](#)

14. [CB 119439](#) AN ORDINANCE relating to land use and zoning; amending Section 23.41.010 of the Seattle Municipal Code to approve the 2019 Uptown Neighborhood Design Guidelines.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 3 - Johnson, O'Brien, Herbold

Opposed: None

Attachments: [Att 1 - Uptown Neighborhood Design Guidelines, 2019](#)

Supporting

Documents: [Summary and Fiscal Note](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

15. [CB 119457](#) AN ORDINANCE granting Seattle Children's Research Institute permission to construct, install, and maintain one set of private communication conduits under and across Terry Avenue, south of Virginia Street and north of Stewart Street; and one set of private communication conduits under and across the alley between Virginia Street and Stewart Street, north of 9th Avenue and south of Terry Avenue; for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

The Committee recommends that City Council pass the Council Bill (CB).

In Favor: 1 - O'Brien

Opposed: None

Supporting Documents:

[Summary and Fiscal Note](#)

[Summary Att A – SCRI Area Map](#)

[Summary Att B – SCRI Annual Fee Assessment](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT